



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

July 9, 2019
Moloney

Present: Chairperson Kim Moloney, Commissioners Jeremy Laws, James McCarthy

Excused: Commissioner Steve Tegeler

Staff: Deputy Clerk Angela Kulp

Guests: None

Chairperson Moloney called the special meeting to order at 6:01pm.

With the recent change in professional staff, Deputy Clerk Kulp used the meeting's occasion to share a recent reminder received about the Council's financial role in the Town, and the Council's prior approval required for any expenditures of future professional time to the Planning Commission.

MINUTES: Chairperson Moloney moved to approve the June 20, 2019 minutes as written. Commissioner Laws seconded. Vote: 3 For, 0 Against. Motion carried.

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: 5G Technology Analysis

Commissioners discussed the drafted Small Wireless Deployment Franchise Agreement Code, as drafted by Planner Green in June. The commissioners also discussed Mayor Gillem's concerns and agreed some of his considerations are impacted by evolving information as it becomes available. Commissioners discussed their presentation to the Council to update their status on 5G and agree on the next course of action and its timing with Councilmembers, at their July meeting following this meeting. Commissioner McCarthy offered to introduce and start the presentation, and Chairperson Moloney agreed to share some new information available. Commissioner Laws confirmed they would all be available to field questions.

Adjourn: Commissioner Laws moved to adjourn the meeting. Chairperson Moloney seconded. Meeting adjourned at 6:55pm. Vote: 3 For, 0 Against. Motion carried.

Next Meeting: The next regular Planning Commission meeting will be held September 19, 2019 at 7:00pm at Commissioner Tegeler's home.

Respectfully submitted,
Angela Kulp, Deputy Clerk